1	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON IN TACOMA
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4	ISELA M. MALDONADO, an )
5	individual, )  No. CV20-5428TLF  Plaintiff, )
6	v. (Via Zoom & telephone)
7	<b>)</b>
8	COLUMBIA VALLEY EMERGENCY ) PHYSICIANS, LLC; EMCARE, ) INC.; EMCARE HOLDINGS, )
9	INC.; ENVISION HEALTHCARE ) HOLDINGS, INC.; and )
10	ENVISION HEALTHCARE ) CORPORATION, )
11	) Defendants. )
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14	DISCOVERY CONFERENCE
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17 18	December 11, 2020
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20	BEFORE THE HONORABLE THERESA L. FRICKE UNITED STATES MAGISTRATE COURT JUDGE
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	Barry L. Fanning, RMR, CRR - Official Court Reporter

1	APPEARANCES:	
2		Benjamin Feiler
3	l l	Bryce McPartland MCGEHEE CHANG LANDGRAF FEILER
4		David Jacobs Jonah Retzinger
5		EPSTEIN BECKER & GREEN
6		Emily Powell CALFO EAKES & OSTROVSKY
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01:35:29РМ 25		cally reported and transcript uter-aided technology
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01:35:29PM 1	THE CLERK: Good afternoon. United States
01:35:30PM 2	District Court for the Western District of Washington is
01:35:33РМ З	now in session. The Honorable Theresa L. Fricke
01:35:37PM 4	presiding.
01:35:37PM 5	THE COURT: This is Maldonado versus Columbia
01:35:46PM 6	Valley Emergency Physicians LLC, et al., Case No. 20-5428.
01:35:49PM 7	Would the parties please introduce yourself for the
01:35:51PM 8	record?
01:35:54PM 9	MR. FEILER: Ben Feiler and Bryce McPartland on
01:35:58РМ 10	behalf of plaintiffs.
01:36:02РМ 11	MR. JACOBS: David Jacobs, Emily Powell and Jonah
01:36:08РМ 12	Retzinger on behalf of defendants.
01:36:10рм 13	THE COURT: And I believe we have our court
01:36:12PM 14	reporter on the line?
01:36:26рм 15	COURT REPORTER: Good afternoon. Yes, your
01:36:28РМ 16	Honor.
01:36:28РМ 17	THE COURT: Okay. The parties have submitted a
01:36:30рм 18	joint Rule 26(f) report, Docket 43.
01:36:33РМ 19	And before issuing a scheduling order, I wanted to
01:36:37рм 20	give the parties an opportunity to do some problem
01:36:43РМ 21	solving, and I will get a little more clarity on exactly
01:36:48РМ 22	where the pinch points are.
01:36:51рм 23	I will start with plaintiff's counsel. I was looking
01:36:55PM 24	at Page 7 of the Rule 26(f) report, and it appears to me
01:37:02РМ 25	that plaintiff's counsel is objecting to bifurcating the

01:37:06PM 1 discovery process; is that correct? 01:37:09PM 2 Yes, your Honor, that is correct. MR. FEILER: And what is your theory of why we 01:37:12PM 3 THE COURT: 01:37:14PM 4 should not bifurcate it? 01:37:17PM 5 MR. FEILER: This case is a simple case. You know, it's whether or not plaintiff and class members were 01:37:21PM 6 billed above what is considered a usual and customary 01:37:28PM Either they were or weren't. We need to be able to 01:37:32PM 8 rate. do discovery on all the issues relating to class 01:37:35PM 9 certification, including numerosity, finality, and issues 01:37:38PM 10 01:37:43PM 11 of the sort. 01:37:45PM 12 And some of the issues relating to bifurcation that have been raised by the defendants, specifically relating 01:37:49PM 13 01:37:52PM 14 to their (inaudible) agreements (inaudible) insurance 01:37:55PM 15 companies that we think are relevant to the class 01:37:58PM 16 certification (inaudible), because they show what parties 01:38:06PM 17 with equal negotiating power of that of the defendant paid for the medical bills at issue. 01:38:10PM 18 And as we have last month, that is reasonable and 01:38:12PM 19 01:38:20PM 20 regular -- excuse me, reasonable and regular, usual and 01:38:22PM 21 customary rate. And to the extent that you were billed in 01:38:26PM 22 excess of that amount, you fit within the class. 01:38:32PM 23 And so we think that the issues are relatively 01:38:37PM 24 simple, and we think that the issues that we have put into

the proposed scheduling Rule 26 report on Pages 11 and 12

01:38:41РМ 25

are all relevant to class certification discovery in the 01:38:52PM 1 01:39:01PM 2 case. That kind of sums up the discovery items in the case. 01:39:02PM 3 01:39:10PM 4 But at a minimum, we don't want to get stuck in a position 01:39:15PM 5 where defendants are viewing that -- we didn't show some class certification because we don't have the documents. 01:39:22PM 6 01:39:26PM 7 Those documents, all of the information is in the possession of the defendants. 01:39:29PM 8 I am happy, due to the circumstances of COVID, to 01:39:31PM 9 give them additional time to respond to certain discovery 01:39:36РМ 10 01:39:38PM 11 requests, if needed. But we would like the discovery to be wide open (inaudible).

> THE COURT: I will hear from the defense.

MR. JACOBS: Thank you, your Honor. As you know, we believe that bifurcation is warranted in this action. I would say in light of COVID it is especially warranted now, with the burden on our client. The emergency room business here is extreme, as the Court can understand.

We don't even know if there is a class that is certifiable here. We don't believe that there is one. Wе think discovery should be limited, as outlined on our Page 13 of the report, to see if a class can be certified. And if so, go on to full-blown discovery.

I will say this, your Honor: I would ask -- I did ask class counsel exactly what the class was in this case.

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01:40:50PM 1 And the response was right now (inaudible) discovery in 01:40:55PM 2 Washington, but no promises going forward. I appreciate his answer, but it is a nonanswer. 01:41:04PM 3 Ιt 01:41:08PM 4 is hard (inaudible). Obviously, based on their 01:41:15PM 5 representations in their reply and this Court's recommendation (inaudible), we understand that the 01:41:19PM 6 01:41:22PM 7 limitation period of three years (inaudible) Washington. The only causes of action remaining in the case are of a 01:41:28PM 8 contractual nature. 01:41:31PM 9 01:41:34PM 10 That notwithstanding, the discovery that has been 01:41:38PM 11 requested by the plaintiffs, which is on Pages --01:41:56PM 12 course, I can't -- It is quite extensive. It would be --01:42:02PM 13 most of it would be totally unnecessary were the matter 01:42:06PM 14 bifurcated. We believe it (inaudible). 01:42:13PM 15 Is your primary reason that -- it's THE COURT: 01:42:22PM 16 not only the COVID-19 pandemic difficulties that make the 01:42:27PM 17 discovery process onerous, but also proportionality, and 01:42:33PM 18 doing a bifurcated process may have some benefits in terms 01:42:40PM 19 of the limitation of costs over the long haul in the case? 01:42:47PM 20 MR. JACOBS: Exactly correct, your Honor. 2.1 (Inaudible). 22 COURT REPORTER: Excuse me, your Honor. There is 23 some feedback and I am having some difficulty 01:43:15PM 24 understanding counsel. 01:43:15PM 25 I'm wondering if it might be the way THE COURT:

01:43:20PM 1	that the audio is broadcast. I'm hearing it as there is
01:43:26PM 2	sort of fading in and fading out. Is that what you are
3	hearing, Mr. Fanning?
4	COURT REPORTER: No, your Honor. What I'm
01:43:42PM 5	hearing is like an echo in a canyon.
01:43:42PM 6	THE CLERK: Your Honor, this is Traci. I have
01:43:43PM 7	contacted the IT department. They are trying to work
01:43:46PM 8	something out. It might be the feedback from the
01:43:49PM 9	courtroom.
01:43:51рм 10	THE COURT: I'm going to take a short recess
01:43:54РМ 11	while our IT people do some problem solving, because, of
01:43:58рм 12	course, we want to make sure our court reporter can take
01:44:01РМ 13	all of this down properly.
01:44:04РМ 14	Mr. Fanning, for everything that has been stated so
01:44:06рм 15	far on the record, were you able to make it out or was it
16	too garbled?
17	COURT REPORTER: Your Honor, I hate to say this,
01:44:18рм 18	but it was too garbled.
01:44:18рм 19	THE COURT: The Court will take a recess. We
01:44:21PM 20	will try to work out some of these technical issues and
01:44:24РМ 21	then we will come back on the record. Thank you.
01:50:06рм 22	(At this time a short recess was taken.)
01:50:06рм 23	THE COURT: I understand from our deputy clerk of
01:50:09рм 24	the court that we were actually able to fix this. But we
01:50:14РМ 25	want to do at least a small test to make sure.

01:50:18PM 1	Mr. Fanning, are you able to hear me without that annoying
01:50:23РМ 2	feedback?
3	COURT REPORTER: I am, your Honor. We did a bit
4	of a test before we started, and it sounds like it has
01:50:23PM 5	been corrected.
01:50:40РМ 6	THE CLERK: I want to make sure there is no echo.
01:50:42РМ 7	There might be a slight one, but not bad.
01:50:48PM 8	MR. JACOBS: I'm still hearing an echo. But it
01:50:51PM 9	is really I think maybe we all are, but it is up to the
01:50:58РМ 10	court reporter that he can understand what counsel are
01:50:59РМ 11	saying, and the Court, obviously.
12	COURT REPORTER: There is no echo coming from
13	you, Mr. Jacobs. Would you mind saying something, Mr.
14	Feiler?
01:51:13РМ 15	MR. FEILER: Is there an echo when I talk?
16	COURT REPORTER: Yes, there is, but it is not
01:51:37рм 17	quite as bad as it was earlier.
01:51:37РМ 18	THE COURT: Shall we proceed then, Mr. Fanning,
01:51:39РМ 19	and if it turns out you have difficulty deciphering what
01:51:42PM 20	is going on, please stop, and we will address the
21	technical issues again?
22	COURT REPORTER: That sounds good, your Honor. I
23	think I can go forward with what we have.
01:51:58PM 24	THE COURT: And so I will recap what my previous
01:52:03PM 25	questions were, so that our court reporter will be able to

take down what it was that counsel's positions were. We will start with plaintiff. Plaintiff was describing the reasons why plaintiff believes there should not be bifurcation.

And then let me also ask, if the Court orders bifurcation of the discovery process, what is plaintiff's proposed timeline for the first phase? I will ask plaintiff's counsel to go forthwith on both of those positions.

MR. FEILER: Thank you, your Honor. As I said before, our position is that we think discovery should be wide open since the beginning and not bifurcated in this case. We think that the issues in the case are relatively simple, and that written discovery can be entered in a relatively short period of time that would give rise to the production of documents and information that will allow us class certification.

At a minimum, we need to be able to do discovery on all issues related to class certification, including class size, class damages, things along those lines.

As we currently have the class defined in our pleadings, the class is made up of patients who were charged more than the usual and customary rate. And we define that rate as the rate paid by parties with equal negotiating power to that of the defendants, including

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major insurance companies.

And one of the areas that the defendants have identified as problematic in relation to the first phase of discovery is their managed care agreements they have with insurance companies. But those documents would show the amounts that insurance companies pay defendants in relation to the care that is at issue here. So we think it is absolutely relevant to the issues of class certification, and that we should be able (inaudible) on those issues now.

As it relates to the class itself, there has been some discussion whether or not this is a national class or a state class for the state of Washington. And we have defined the class without reference to geographic location.

In my conference with defense counsel, based on their representations that they are having difficulties with COVID-19, I agreed that we could limit the initial discovery that's (inaudible) to the state of Washington.

As they pointed out, I didn't make any promises as to limiting the class as a whole to the state of Washington, because we believe this conduct is occurring on a national basis.

As to the time frame for the initial phase of discovery, I am trying to find where we may have made

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01:55:30PM 1 suggestions in the report --01:55:34PM 2 THE COURT: The proposed schedule was set forth on Page 11 of Docket 43. So first on Page 10, and then 01:55:37PM 3 01:55:45PM 4 goes to Page 11. 01:55:48PM 5 MR. FEILER: As I said before, we think that the issues are clear and pretty simple in this case. 01:55:50PM 6 01:55:55PM 7 know, so the initial phase of discovery, if it is bifurcated, should be a shorter period of time than 01:55:58PM 8 offered by defendants. I don't think we need more than 01:56:05PM 9 01:56:07РМ 10 six or seven months in order to do it, at most. 01:56:12PM 11 That being said, I do recognize defendants are having 01:56:17PM 12 issues related to COVID-19. And I am happy to work with 01:56:20PM 13 But I would like to get this process started and have reasonable goals set in the case to keep the case 01:56:26PM 14 01:56:30PM 15 moving forward. 01:56:36PM 16 So I think that we can have the first phase of 01:56:40PM 17 discovery wrapped up, if it is bifurcated, by mid to three 01:56:49РМ 18 quarters of the way through 2021. And then have a trial 01:56:53PM 19 setting maybe in early 2022. And that's plaintiff's 01:57:01PM 20 position. 01:57:02PM 21 So in plaintiff's proposed THE COURT: 01:57:06РМ 22 scheduling, the proposal was that discovery would be 01:57:18PM 23 completely finished up by August 27th, 2021. I am looking 01:57:28PM 24 at Page 10 of Docket 43. And then the defense proposal

was for Phase I to be finished, for purposes of class

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be a little more than three-quarters of the way through 2021, but not by much. So the Court is inclined to go with that, both in light of the COVID-19 pandemic and in

So given that that is what the Court is intending to do, I will go ahead and ask the defense, are there specific concerns that the defense has about anything else in this joint Rule 26(f) report, assuming that the Court goes forward with November 5th, 2021, as the discovery cutoff date for class certification, and then orders that the class certification motion would be November 24th, noted for hearing in the beginning of January 2022? other words, I would be giving the defense the schedule it asked for, but are there any other issues the defense has

Ι know that Mr. Feiler was discussing what he thought was within class certification discovery, and specifically mentioned the managed care contracts. We do not see those as anything to do with class certification. It goes to the merits at some point, but it certainly doesn't go to class certification. We can argue about that on another

certification only, by November 5th, 2021. 01:57:44PM 1 So if we went with the defense proposal, that would 01:57:52PM 2 01:57:57PM 3 01:58:00PM 4 01:58:06PM 5 light of being careful about proportionality. 01:58:12PM 6 01:58:18PM 01:58:22PM 8 01:58:28PM 9 01:58:35PM 10 01:58:42PM 11 01:58:48PM 12 01:58:52PM 13 01:58:57PM 14 01:59:02PM 15 01:59:05PM 16 besides that? 01:59:09PM 17 01:59:10PM 18 MR. JACOBS: A couple, your Honor, if I may. 01:59:15PM 19 01:59:19PM 20 01:59:24PM 21 01:59:29PM 22 01:59:37РМ 23 01:59:39PM 24 01:59:43РМ 25 day.

01:59:44PM 1	We are comfortable if the Court were to (inaudible)
01:59:52PM 2	with the schedule laid out.
01:59:53PM 3	One other thing, your Honor, just for purposes of
01:59:55PM 4	clarity. I'm sorry. The (inaudible) limitations is three
02:00:01PM 5	years. The report, at least plaintiff's portion of the
02:00:05PM 6	report, is asking for discovery back in 2010.
7	(Inaudible.)
8	COURT REPORTER: Mr. Jacobs, you're cutting out.
9	Could I ask that you repeat your last sentence? I
10	apologize for interrupting.
02:00:46рм 11	MR. JACOBS: I wanted to get clarity on the scope
02:00:48РМ 12	of discovery, because plaintiff has set forth discovery
02:00:53рм 13	going back to 2010. The Court in its recommendation
14	(inaudible).
15	COURT REPORTER: Your Honor, I apologize again
16	for interrupting, but I can't make out what Mr. Jacobs is
02:01:31рм 17	saying. There is some kind of audio malfunction.
02:01:31рм 18	THE COURT: Okay. I think what we have
02:01:32РМ 19	accomplished so far is sufficient to get a scheduling
02:01:35рм 20	order in place. Are you able to hear me, Mr. Fanning?
21	COURT REPORTER: Your Honor, I can hear you
02:01:50PM 22	perfectly.
02:01:50рм 23	THE COURT: Let's try one more time.
02:01:55PM 24	Ms. Whiteley, if you could contact IT and see if there is
02:02:00PM 25	anything more that can be done about the audio. It sounds

02:02:05PM 1	like we have fixed it in terms of my communication and
02:02:08PM 2	Mr. Fanning being able to hear me. But now there seems to
02:02:13PM 3	be difficulty with him hearing the attorneys. Let's just
02:02:14PM 4	try one more time to see if we can fix that. Otherwise, I
02:02:19PM 5	think what we will need to do is reset this hearing after
02:02:21PM 6	I issue a scheduling order. And after the parties have a
02:02:25PM 7	chance to meet and confer, we can do a follow-up hearing.
02:02:29PM 8	THE CLERK: Okay, your Honor. I will need to get
02:02:31PM 9	ahold of IT again. One suggestion I have is maybe we can
02:02:34РМ 10	all use the conference phone line right now, and I can
02:02:38PM 11	give that, and we all dial in and forego Zoom altogether.
02:02:42PM 12	THE COURT: I'm okay with that. Counsel? Okay.
02:02:49РМ 13	THE CLERK: I will get the number for everyone.
02:02:52РМ 14	THE COURT: Ms. Whiteley, should I just remain in
02:02:55РМ 15	the courtroom?
02:02:56РМ 16	THE CLERK: Whatever is convenient. I will be
02:02:59рм 17	disconnecting Zoom. If you want to join by work phone or
02:03:03РМ 18	the phone in your courtroom. You might want to go back to
02:03:06РМ 19	your desk. That might be the best.
02:03:08РМ 20	THE COURT: Sounds good. The Court is now in
02:03:09PM 21	recess. We will reconvene in a moment.
02:05:42PM 22	(Recess.)
02:05:51рм 23	THE CLERK: I think we can commence the hearing
02:05:53PM 24	again.
02:05:53РМ 25	THE COURT: Thank you, Ms. Whiteley. Going back

to the concern that the defense was raising, because 02:05:56PM 1 Mr. Fanning was having difficulty hearing you, I will give 02:06:03PM 2 you another opportunity to explain what concern or 02:06:06PM 3 02:06:10PM 4 concerns you had that are separate from the bifurcation 02:06:16PM 5 issue. MR. JACOBS: Thank you, your Honor. David Jacobs 02:06:17PM 6 02:06:20PM 7 speaking. Our concern -- When we drafted the schedule, what we had in mind was the statute of limitations period 02:06:26PM 8 as referenced in your Honor's recommendation, and is 02:06:32PM 9 02:06:37PM 10 congruent with the statute of limitations in the state of The requests, it sounds like, that the 02:06:41PM 11 Washington. 02:06:45PM 12 plaintiffs are going to serve, go back to 2010, which is 02:06:50PM 13 horrendously burdensome for our client and not going to be 02:06:53PM 14 relevant to anything that's going to be in place if the 02:06:56PM 15 statute doesn't go back anywhere near that far. 02:06:59РМ 16 But the client systems are complicated, to say the 02:07:03PM 17 least. And they have changed systems a couple of times 02:07:06PM 18 since 2010. So that becomes a huge issue for us. 02:07:12PM 19 THE COURT: And so you are looking for a date 02:07:14PM 20 range that is something less than 2010. Is there a 02:07:21PM 21 response from plaintiff on that? 02:07:27PM 22 MR. FEILER: Your Honor, we are happy to limit 02:07:29РМ 23 the discovery to less than 2010. You know, a period going

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incident in question. I do recognize that the statute of

back five years would be nice, from the date of the

limitations for the claims that are made is three years. 02:07:46PM 1 02:07:51PM 2 And so at a very minimum, we would request to be able to get discovery at least going back three years. 02:07:54PM 3 02:07:59PM 4 THE COURT: Okay. It seems to me that the three-year statute of limitations does define the date 02:08:01PM 5 range. And so when you put together your discovery 02:08:05PM 6 02:08:10PM 7 requests, I would expect that that would be your date range, is the three-year statute of limitations. 02:08:15PM 8 If there are any exceptions to that, then you can 02:08:19PM 9 meet and confer with the defense for whatever those 02:08:23PM 10 02:08:25PM 11 limited exceptions might be. 02:08:30PM 12 MR. FEILER: Yes, your Honor. 02:08:31PM 13 And then are there any other matters THE COURT: 02:08:33РМ 14 from the defense that you wanted to raise? 02:08:37PM 15 MR. JACOBS: Not that I haven't already raised, 02:08:40PM 16 We can obviously address what Mr. Feiler your Honor. 02:08:44PM 17 raised, what he thought was within class discovery. That 02:08:47PM 18 is really more in the nature of a discovery dispute than a 02:08:51PM 19 scheduling issue. 02:08:52PM 20 THE COURT: Okay. And then I would imagine the 02:08:56PM 21 parties are going to do a confidentiality protective 02:09:01PM 22 order, and then also an ESI protocol agreement? 02:09:12PM 23 MR. JACOBS: Yes, your Honor, we are. As a 02:09:14PM 24 matter of fact, those are almost completed. We will 02:09:17PM 25 circulate to Mr. Feiler very soon.

Excellent. Any other issues the 02:09:19PM 1 THE COURT: parties wanted to discuss as long as we are in conference 02:09:22PM 2 about scheduling and discovery matters? 02:09:29PM 3 02:09:29PM 4 MR. FEILER: Your Honor, the only other thing 02:09:30PM 5 from plaintiff's counsel is that we would request, as a general notion, to be allowed to conduct discovery on 02:09:32PM 6 anything that we will need in relation to class 02:09:35PM 02:09:38PM 8 certification in the initial phase. THE COURT: I believe that is a reasonable 02:09:45PM 9 Of course, it is going to need to be something 02:09:50PM 10 request. 02:09:53PM 11 that meets the proportionality requirement of the federal 02:10:01PM 12 rules. I'm sure that both counsel realize that cost is 02:10:04PM 13 important and that efficiency is important to keep the 02:10:07PM 14 case moving. So I trust that you will come up with 02:10:10PM 15 parameters for your request that will make sense. 02:10:13PM 16 Electronic discovery is always a business that takes 02:10:18PM 17 some, you know, trial runs to see what is working and how 02:10:24PM 18 efficiently you can get through things. I think the 02:10:30PM 19 electronic discovery agreement is going to be really 02:10:33PM 20 important here. 02:10:38PM 21 Thank you, your Honor. MR. FEILER: 02:10:39РМ 22 MR. JACOBS: Thank you, your Honor. 02:10:40PM 23 THE COURT: The Court will expect that you will 02:10:43PM 24 be filing the electronic discovery agreement and the 02:10:47PM 25 protective order before the holiday. I would like to see

02:10:54PM 1	that filed by the 23rd. Do you anticipate any problem
02:10:58PM 2	being able to do that by December 23rd?
02:11:05PM 3	MR. JACOBS: Speaking for the defense, we don't,
02:11:07PM 4	because I think we drafted it. Mr. Feiler hasn't seen it
02:11:10PM 5	yet, but we will get it to him forthwith.
02:11:15PM 6	MR. FEILER: I don't see any issue with that,
02:11:16PM 7	your Honor. We will do everything we can to make sure we
02:11:18PM 8	meet that deadline.
02:11:19PM 9	THE COURT: Okay. And then I will issue a
02:11:22РМ 10	scheduling order that is pertaining to the Phase I of
02:11:27рм 11	discovery. And it will anticipate that you will begin the
02:11:32РМ 12	discovery process after the 23rd of December, because
02:11:36рм 13	that's when your confidentiality agreement and electronic
02:11:40PM 14	discovery agreement will be in place.
02:11:42РМ 15	I appreciate everyone's time. I'm glad that we were
02:11:48РМ 16	able to sort through the issues. If there are ever times
02:11:51рм 17	when you need to do an informal conference with the Court,
02:11:54рм 18	please let Ms. Whiteley know and we will be happy to
02:11:57рм 19	schedule one for you.
02:11:59рм 20	MR. FEILER: Thank you, your Honor.
02:12:01рм 21	MR. JACOBS: Thank you, your Honor.
02:12:02РМ 22	THE COURT: That concludes today's hearing.
02:12:04PM 23	Thank you for your patience.
24	(Proceedings recessed.)
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1	CERTIFICATE
2	
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4	I, Barry Fanning, Official Court Reporter for the
5	United States District Court, Western District of
6	Washington, certify that the foregoing is a true and
7	correct transcript from the record of proceedings in the
8	above-entitled matter.
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12	/s/ Barry Fanning
13	Barry Fanning, Court Reporter
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